

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
SACRAMENTO, CA 94236-0001  
(916) 653-5791



August 13, 2004

The Department of Water Resources is announcing the time and location for an Environmental Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**August 25, 2004  
9 a.m. – 4 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California**

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

**The Department anticipates the need for a meeting in September 2004. Please reserve September 29, 2004 for this additional meeting.** The location and agenda will be determined and a notice will be distributed in advance of the meeting.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillerelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the Environmental Work Group meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

**Environmental Work Group  
Distribution List – Page 1**

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Chico Area Flyfishers

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**Department of Water Resources  
Oroville Facilities Relicensing Program  
Federal Energy Regulatory Commission Project No. 2100  
Environmental Work Group**

August 25, 2004  
9 a.m. – 4 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California

***Desired Outcomes***

- *Update on Action Items*
- *Update on Modeling Activities*
- *Update on Task Force meetings*
- *Study Deliverables and Implementation Update*
- *Next Steps*

- |  |                 |
|--|-----------------|
| I. Welcome and Introductions   | (9:00 – 9:10)   |
| II. July 28, 2004 Meeting Summary and Action Items   | (9:10 – 9:15)   |
| III. Modeling Update   | (9:15 – 9:30)   |
| IV. Resource Action Discussion   | (9:30 – 10:00)  |
| <ul style="list-style-type: none"><li>• Task Force Meeting Update and Next Meetings<ul style="list-style-type: none"><li>○ August 17 Hatchery Task Force Meeting</li><li>○ August 4 Flow/Temperature Task Force Meeting</li></ul></li></ul>                            |                 |
| V. Study Deliverables and Implementation Updates   | (10:00 – 12:00) |
| <ul style="list-style-type: none"><li>• Reports<ul style="list-style-type: none"><li>○ SP-F10, Task 2C</li><li>○ SP-F10, Task 2D</li><li>○ SP-F10, Task 3C</li><li>○ SP-F3.2, Task 3B</li><li>○ SP-F3.2, Tasks 4 &amp; 5</li><li>○ SP-F5/7, Task 2</li></ul></li></ul> |                 |
| LUNCH  | (12:00 – 12:30) |
| <ul style="list-style-type: none"><li>• Reports (continued)<ul style="list-style-type: none"><li>○ SP-G2, Task 2</li><li>○ SP-G2, Tasks 3 &amp; 4</li><li>○ SP-T10</li><li>○ SP-W3</li><li>○ SP-W7</li></ul></li></ul>   | (12:30 – 2:30)  |
| BREAK  | (2:30 – 2:45)   |
| <ul style="list-style-type: none"><li>• Reports (continued)<ul style="list-style-type: none"><li>○ SP-F1</li><li>○ SP-F3.1, Task 4C</li></ul></li></ul>  | (2:45 – 3:45)   |
| VI. Settlement Efforts/Next Steps  | (3:45 – 4:00)   |

**Action Items**

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

**Action Item #E137:** Provide copy of matrix to Mike Mainz (CDFG)  
**Responsible:** MWH  
**Due Date:** August 25, 2004